

Finance Committee Meeting
10-18-2011
Minutes

Present:

Members; Mary Braney, Chair; Paul McLaughlin, Vice Chair; Nancy Herholz, Mike Malone, Chris Bowen, Julie Parenteau and Town Administrator, Adam Gaudette

- Meeting called to order at 7:15.m.
- Motion made by Paul McLaughlin to approve September 20, 2011 Minutes as written
Second by: Chris Bowen
Approved: Four (4) approved; Two (2) abstentions (were not present at 9/20/2011 meeting).
- Correspondence: Mary Braney related various upcoming events and literature; Invitation to FinCom from Spencer Cable Access 10/23/2011 to honor Carol & Bob McPherson.
Invite to Bay Path Regional 10/28/2011-Legislative Breakfast.
Copy of *the Beacon*; the Agenda for the Association of Town Finance Committees, annual meeting 10/15/2011.
- Liaison Reports:
 1. Capital Improvement Planning Committee: Nancy Herholz reported that committee did not meet.
 2. Finance Planning Committee: Paul McLaughlin said that the committee is still collecting data and plans to present accumulation of info at Select Board Meeting.
 3. School Building Committee: Chris Bowen reported that committee met and have narrowed search to three (3) companies. Committee to negotiate fees; discussion as to new school or renovations to existing structure. Presently the preliminary decision is renovation with additions.
 4. School Capital Planning Committee: John Stevens was not present.
 5. SEBRCS: Mary Braney stated that there was a discussion with regard to sharing services with neighboring town(s). Thursday a sub-committee of members to talk about getting conversation/communication going between committees.
- Town Warrant presentation: Adam Gaudette
 - Please refer to attached Warrant for complete actions and recommendations from the Finance Committee.
- No further business
- Motion made at 8:14 p.m. by Paul McLaughlin to adjourn meeting.
Second by: Chris Bowen
Approved: Unanimously

Finance Committee Meeting

10-18-2011

Minutes

- Next meeting: November 15, 2011; 7:00 p.m.

Respectfully submitted,
Nancy E. Herholz